

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

JUDGE FRANK MONTALVO

EP10CR0592

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| SEALED: _____ | | UNSEALED <u>XX</u> |
| COUNTY: EL PASO | DIVISION: EL PASO | JUDGE: |
| DATE: March 3, 2010 | MAG CT #: 10-0641-MC | FBI #: |
| CASE NO: EP-10-CR- | ASSISTANT U.S. ATTORNEY: | |
| DEFENDANT: ENRIQUE DIAZ | | DOB: REDACTED |
| ADDRESS: REDACTED | | |
| CITIZENSHIP: US | INTERPRETER NEEDED: | LANGUAGE: |
| DEFENSE ATTORNEY: Joseph D. Vasquez | | EMPLOYED _____ APPOINTED <u>X</u> |
| DEFENDANT IS: Custody ADDRESS: El Paso County Detention Facility | | |
| DATE OF ARREST: February 2, 2010 | | BENCH WARRANT: No |
| PROSECUTION BY: INDICTMENT & 21:851 (Notice of Enhancement) | | |
| OFFENSE (Code and Description): CT 1: 21:952(a) - IMPORTATION OF A CONTROLLED SUBSTANCE CT 2: 21:841(a)(1)-POSSESSION OF A CONTROLLED SUBSTANCE W/INTENT TO DISTRIBUTE 21:851 - ENHANCEMENT OF PUNISHMENT | | |
| OFFENSE IS: FELONY | | |
| MAXIMUM SENTENCE: CTS 1 & 2: 5 YRS (NO MIN MANDATORY)/\$250,000/AT LEAST 2 YR MIN MANDATORY TERM OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT ENHANCEMENT UNDER 21 USC § 851: 10 YRS (NO MIN MANDATORY)/\$500,000/AT LEAST 4 YR MIN MANDATORY TERM OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT | | |
| PENALTY IS MANDATORY: NO | | |
| REMARKS: ICE/INV - Fernando Juarez | | |